

**MINUTES OF A SPECIAL MEETING OF THE TOWNSHIP COMMITTEE, INSURANCE
COMMITTEE HELD AUGUST 18, 2015 AT 5:00 PM**

A Special Meeting of the Lower Alloways Creek Insurance Committee was held on August 18, 2015 with Chairman Timothy W. Bradway calling the meeting to order at 5:00 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Special Meeting of the Township Committee, Insurance Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of a Special Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times, posted on the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

PLEDGE ALLEGIANCE TO THE FLAG

Mayor Bradway led in the Pledge of allegiance to the Flag.

ROLL CALL OF INSURANCE COMMITTEE

Present: Mr. Venable, and Mayor Bradway **Absent:** Mrs. Pompper

OTHERS IN ATTENDANCE:

Also in attendance were -o- (zero) members of the Public, Kevin Clour, CFO; James and Jason DeMarco of Insurance Solutions, Inc. and the Township Clerk Ronald L Campbell Sr.

OLD BUSINESS: None

NEW BUSINESS: none

CLOSED SESSION

Motion (Bradway, Venable) to convene into a Closed Session of Business 5:05 pm

A RESOLUTION FOR A CLOSED SESSION

BE IT RESOLVED, by the Township Committee, Insurance Committee of the Township of Lower Alloways Creek that a portion of the meeting of the Township Committee be closed to the public to enable the Township Committee to discuss, and where appropriate, take action concerning the following matter(s) as permitted by N.J.S.A. 10:4-12:

____ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 7. Any pending or anticipated litigation or contract negotiation other than in (4) above in which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

More specifically, the matter to be discussed involves the following:

A. Health Insurance Contracts

BE IT FURTHER RESOLVED, that the matters discussed will be available for public inspection

A. At such time the matter is concluded

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for one hour (1 hour) Minutes and that further business by the Committee may take place at its conclusion.

The motion for the Closed Session of Business passed a vote of the Committee 3-0

In Closed Session the Insurance Committee heard from James and Jason Demarco about the previous year's health insurance costs and usage figures. The Demarco's suggested no changes to the policies and to renew them as they stand, no increase in premiums is expected for this renewal period.

The Insurance Committee will recommend renewal of the policies Health one-year and Dental three-years to the full Committee at tonight's meeting.

Motion (Bradway, Venable) to come out of the Closed Session of business. 5:55 pm

The motion to come out of the Closed Session of Business passed a vote of the Township Committee 3-0

BUSINESS AFTER CLOSED SESSION none

PUBLIC COMMENT There was no one from the Public present and no comments

ADJOURNMENT

Motion (Bradway, Venable) to adjourn the meeting at 5:55 p.m.

The motion to adjourn the meeting passed unanimously.

Ronald L Campbell Sr. Clerk